

MEMORANDUM

Agenda Item No. 8(N)(1)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

May 1, 2012

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution waiving residency

requirement of Section 2-11.38, Code of Miami-Dade County to appoint Dorothy Brown-Alfaro to the Community Small Business

Enterprise Advisory Board

The accompanying resolution was prepared by the Sustainability, Planning & Economic Enhancement Department and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr. County Attorney

RAC/cp

Date:

May 1, 2012

Memorandum



To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Resolution authorizing a waiver of Miami-Dade County residency requirement and

authorizing appointment of Dorothy Brown-Alfaro to the Community Small Business

Enterprise Advisory Board

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution waiving the residency requirement of §2-11.38 of the Code of Miami-Dade County and authorize the appointment of Ms. Dorothy Brown-Alfaro to the Community Small Business Enterprise (CSBE) Advisory Board.

Scope

The impact of the proposed ordinance is countywide in nature.

Fiscal Impact/Funding Source

There is no fiscal impact associated with this action.

Track Record/Monitor

The Sustainability, Planning and Economic Enhancement Department is responsible for administering this program and staffing its Board.

Background

The CSBE Ordinance established a 15 member Advisory Board which included membership appointments by 12 specific industry organizations. Two of the 12 organizations that recommend appointees no longer have active corporations in the State of Florida; specifically, the Association of Women Architects and Engineers and the Black Business Association. Two of the appointing organizations – the Air Conditioning and Refrigeration Association, Inc., and the Association of Black Architects and Engineers, do not exist in State of Florida corporate records. The CSBE Advisory Board recommended the aforementioned organizations be replaced with the BAC Funding Corporation, the Miami-Dade Chamber of Commerce and the National Association of Black Women in Construction. Additionally, Commissioner Barbara Jordan requested the Community Small Business Enterprise Association be included on the Advisory Board. These recommendations were approved by the Board on May 3, 2011.

Ms. Brown-Alfaro was recommended by the Community Small Business Enterprise Association as their appointment to the CSBE Advisory Board. Ms. Brown-Alfaro is an officer in the Community Small Business Enterprise Association and is a business owner of a small business certified with Miami-Dade County. Although Ms. Brown-Alfaro resides outside of Miami-Dade County, her business is located in District 2. The Code of Miami-Dade County, §2-11.38, requires that appointees to County Boards be residents of Miami-Dade County; therefore, the Board must waive this requirement for the appointment.

Deputy Mayor

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TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	May 1, 2012				
FROM:	R. A. Culevas, Jr. County Attorney	SUBJECT:	Agenda Item No. 8(N	1) (1)			
. Р	lease note any items checked.						
	"3-Day Rule" for committees applicable if raised						
	6 weeks required between first reading and public hearing						
	4 weeks notification to municipal officials required prior to public hearing						
************	Decreases revenues or increases expenditu	ares without b	alancing budget				
	Budget required						
· · · · · · · · · · · · · · · · · · ·	Statement of fiscal impact required						
	Ordinance creating a new board requires report for public hearing	detailed Cour	nty Manager's				
	No committee review		_				
-V	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's				
•	Current information regarding funding so						

Approved		Mayor	Agenda Item No. 8(N)	(1)
Veto Override	· · · · · · · · · · · · · · · · · · ·		5-1-12	

RESOLUTION NO.

RESOLUTION WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38, CODE OF MIAMI-DADE COUNTY TO APPOINT DOROTHY BROWN-ALFARO TO THE COMMUNITY SMALL BUSINESS ENTERPRISE ADVISORY BOARD

WHEREAS, Dorothy Brown-Alfaro maintains significant alliance to Miami-Dade County through her membership in the Community Small Business Enterprise Association, an advocate organization that promotes the growth of Miami-Dade County small businesses; and

WHEREAS, Dorothy Brown-Alfaro owns and operates a small business in District 2 within Miami-Dade County (the "County"), but is a resident of Broward County; and

WHEREAS, Dorothy Brown-Alfaro's dedication, service and professional experience would significantly contribute to Miami-Dade County's Community Small Business Enterprise ("CSBE") Advisory Board; and

WHEREAS, Section 2-11.38 of the Code of Miami-Dade County (the "Code") requires that "[a]ll members of County boards shall be permanent residents and electors of Miami-Dade County unless the Board of County Commissioners by two-thirds vote of its membership, waives this requirement"; and

WHEREAS, notwithstanding her residency in Broward County, Ms. Brown-Alfaro would be an asset to the CSBE Advisory Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board waives the residency requirement of section 2-11.38 of the Code by a two-thirds (2/3s) vote, and appoints Dorothy Brown-Alfaro to the CSBE Advisory Board.

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The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro

Lynda Bell

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Dennis C. Moss

Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

dsh

David Stephen Hope





Presidents Istialila Rushid Rushid's lint Unite, inc

Sam Sami AARYA Consumerion & Design, inc.

Price-Presidents Jose Andarria-Consules A.F.F. R. Construction I. Co

Secretary Ulmy Mirabat Pringry-Construction & Management Team, L.L.C

Aselstum Survetury: Mahmond Reza Djahindahihi Flurida Construction & Engineering Inc.

Treasurer: Dorothy Brown-Altino Jador International Corts

Assistant Transuries. Manny Membel Untimited Roading Scivices Inc.

Purllanientarium K.N.A. Rashid Rushid's Enf. Unite. Inc.



March 19, 2012

CSBB Advisory Board C/O Small Business Department Minni-Dade County 111 NW 1 Street, 19th Floor Minni, FL 33 (28

Dear Madan/Sir:

Please be advised that the Board of Directors of CSBE Association Inc. has voted to have Dorothy Brown-Alfaro to represent CSBE Association Inc on the Miami-Dado County CSBE Advisory Board.

Ms. Brown-Allaro is a founding member of CSBE Association Inc. She holds the position of treasurer of the organization and serves as our public relations manager.

Although Ms. Brown-Alfaro is not a resident of Minmi-Dade County, her business is located in Minmi-Dade County, which is what the requirement to be a Minmi-Dade County certified CSBE is. CSBE Association inc., is requesting an exemption from the Minmi-Dade residency requirement for Ms; Brown-Alfaro... It is not a requirement to become a Manni-Dade County certified CSBE and; therefore, we believe, should not be a requirement for her to become a representative for CSBE companies on the Minmi-Dade County CSBE Advisory Board. She more than meets all the requirements to be a Minmi-Dade County certified CSBE and is more than qualified its serve on the Advisory Board. We believe that she would be a great asset to the board and help breathe new life into this very important component of the CSBE Ordinance.

Please do not this one-size-supposed-to-fit-all requirement be attowed to keep this, potential great addition to the Miami-Dade County CSBE Advisory Board from serving. She is ready, witting and ablo to sorve and should be allowed to do so.

Pinnanai.

Ismailia Rashid, President CSBE Association Inc.

> 7657 NW 56th Street Minut, Florida 33166 PH: 786-402-5285 FX: 305-576-8860 E-mail: CSDEAssociationlocolognosti.com

RESUME

Dorothy Brown-Alfaro

Direct: 786-486-2377
Fax: 954-450-3402

EMAIL:DORCOR@BBLLSOUTH.NET DOROTHY ELECTRICAL RESUMB-CAT

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EDUCATION:

UNIVERSITY OF MIAMI

Bachelor of Science, Electrical Engineering- May 5, 1981 Master of Science, Industrial Engineering- December 15, 1999 Master of Business Administration- December 15, 1999

LICENSES HELD:

State Licensed Electrical Contractor State Licensed Realtor Broker State Licensed Mortgage Broker State Licensed CAM

OTHER TRAINING:

A+ Certification-September 11, 2003

Fluent in Spanish

CERTFICATION:

CBE, CSBE, DBE, SBE, SECTION 3, M/WBE, BASA, FASA, QC MANAGER, ADVANCED WORK ZONE TRAFFIC CONTROL, ECI LEVEL 1 AND LEVEL II

EXPERIENCE:

JADOR INTERNATIONAL CORPORATION

1994-current

- Over thirty-five years in electrical industry and as President of Jador International Corp for sixteen years. Managed installation in lighting, power (120/240V, 120/208V, 277/480V, 3PH systems, data and voice installation.
- Negotiated and Prepared lighting, power, data, and voice Contracts for commercial, industrial, and residential.
- Prepared and Reviewed Electrical Contracts
- Prepared Bid Proposals, RFQs and RFPs
- Prepared Estimates from Electrical Drawings and Specifications
- Coordinated and Supervised Crews for lighting, power data and voice projects.
- Installed and Configured Windows 2000 Professional, Windows 2000 Server, Windows NT, Windows Vista, Windows XP, 98, and Windows 95 Operating Systems
- Installed and Configured One Write Plus, Quicken, and DacEasy Accounting software.
- Installed and Configured Microsoft Excel, Word, Works, and Outlook
- Configured Active Directory Service for Windows 2000 Server, Configured Network for TCP/IP, NetBios, UDP, ICMP, IPX/SPX, Domain Name Service (DNS), Domain Controller (DC), Dynamic Host Configuration Protocol (DHCP) for Windows 2000 Servers.
- Setup clients, and work groups
- Installed and Terminated copper UTP and STP media, CAT 5,CAT 6, and higher
- Installed and Terminated Fiber Optic Cable Media
- Installed Routers and Hubs for LAN/WAN
- > Liaison between Jador and Government Agencies and Private Sector

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RESUME

DOROTHY BROWN-ALFARO Page 2 of 2

EXPERIENCE:

JADOR INTERNATIONAL CORPORATION

1994 to current

- Installation Security Cameras, internet protocol cameras
- Data and voice system installation
- > Fire Alarm system installation
- Dutdoor, parking,, site, street, interior lighting installation
- > Installation of Burglar Alarm Systems
- > Installation of Building Automation Systems
- > Installation of Traffic Signalization
- > Installation of lighting protection system
- > Installation of grounding and bonding system
- Installation of overhead and underground distribution systems.
- Installation of electrical wiring for residential, commercial, and industrial, and government.
- > Installation of disconnect switches, panel boards, and switch boards
- Installation of concrete encased duct banks for electrical and communication systems.

FLORIDA POWER AND LIGHT COMPANY 1981-1993

- Electrical Engineer and Major Account Manager for over thirteen years
- > Quality Improvement Team Leader
- Coordinated the Lighting, Chiller, and HVAC Retrofit Program for Large End Users for Commercial and Governmental Customers
- Engineered and Designed the Distribution Systems for Residential Subdivisions, High Rise Buildings, and Industrial Parks for 120/240V, 120/208V, 277/480V, 3PH
- Engineered and Designed Transformer Mats and Vaults for Commercial and Industrial Customers, 120/240V, 120/208V, and 277/480 V, 3PH
- Coordinated and Developed FP&L Interconnection Standards for Large and Small Qualifying Facilities
- > Coordinated the Interconnection to FPL's Grid System
- > Negotiated Power Purchase and Interconnection Contracts
- Performed Rate Analysis for Large End Users
- Trained customers, executives and employees on SST/ISST Rates throughout FP&L service territory.
- Engineered and coordinated the installation of electrical overhead and underground distribution systems.

PROFESSIONAL MEMBERSHIP ACTIVITIES:

- Senior Past-President, Miami Section Institute of Electrical and Electronics Engineers (IEEE)
- Member of National Fire Protection Association (NFPA)
- Member of ABC Contractor Florida Bast Coast
- Founding member, Board Member and Treasurer of CSBE Association, Inc.
- President of National Association Black Women in Construction (NABWIC)

